CITY OF SANTA BARBARA AIRPORT COMMISSION M I N U T E S

<u>CALL TO ORDER</u>: The Meeting on Wednesday, November 19, 2014 was called to order at 6:00 pm in the Airport Administration Conference Room - 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: Patricia Griffin, Carl Hopkins, Karen Kahn, Kirk Martin, Bruce Miller and

Jim Wilson

Staff: Hazel Johns, Airport Director

Tracy Lincoln, Airport Operations Manager

Rebecca Fribley, Sr. Property Management Specialist

Andrew Bermond, Project Planner

Mabel Shatavsky, Airport Commission Secretary

Absent: Commissioner Craig Arcuri

CHANGES TO THE AGENDA

Item 8 of the Administrative Reports was taken before Item 7.

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

- That the following committees met as noted in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.: Budget Subcommittee on Wednesday, October 15; Lease Review Subcommittee on Monday, October 20; and Airport Master Plan Committee on Tuesday, October 28.
- 3. That on Friday, November 14, 2014 at 5:30 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

ACTION: Presented.

MINUTES

4. SUBJECT: MINUTES

RECOMMENDATION: That Airport Commission waive the reading and approve the minutes of the meeting of Wednesday, October 15, 2014.

ACTION: Motion/Second for approval of the minutes by Commissioners Wilson/Kahn. Unanimous voice vote (Absent Commissioner Arcuri).

CONSENT CALENDAR

5. SUBJECT: LEASE AGREEMENT – ATHENA CONTRACTORS, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Athena Contractors, Inc., a California Corporation, for 5,000 square feet of land at 6105-C Francis Botello Road, at the Santa Barbara Airport, effective December 1, 2014, for a monthly rental of \$750.

6. SUBJECT: PROPERTY MANAGEMENT REPORT - OCTOBER

RECOMMENDATION: That Airport Commission receive the monthly Airport Property Management Report.

ACTION: Motion/Second for approval of the Consent Calendar by Commissioners Kahn/Griffin.

Unanimous voice vote (Absent Commissioner Arcuri).

LIAISON REPORTS

City of Santa Barbara Liaison Councilmember Frank Hotchkiss

City of Goleta Liaison Mayor Michael T. Bennett

ACTION: Presented.

ADMINISTRATIVE REPORTS

8. SUBJECT: MASTER PLAN UPDATE: HISTORIC STRUCTURES REPORT

RECOMMENDATION: That Airport Commission receive a presentation and comment on the status of the Draft Airport Master Plan with respect to the former General Western Aero Hangars (Buildings 248 and 249) and the former Marine Corps Squadron Hangars 1, 2, and 3 (Buildings 317, 309, and 267).

Requests to Speak:

Speakers: Gordon Feingold; Bob Gates; Mark P. Harris; and John Wiley. The video recording of comments is available on the City of Santa Barbara's web site http://www.santabarbaraca.gov/. Recordings are available for 6-months.

ACTION: Presented.

7. SUBJECT: GOLETA SLOUGH MANAGEMENT COMMITTEE GOLETA SLOUGH ECOSYSTEM MANAGEMENT PLAN UPDATE

RECOMMENDATION: That Airport Commission receive a presentation on the Goleta Slough Management Committee and the Goleta Slough Ecosystem Management Plan update.

ACTION: Presented.

9. SUBJECT: RENTAL CAR CONCESSION AMENDMENT AGREEMENT

RECOMMENDATION: That Airport Commission authorize the Airport Director to execute amendments to Article 9, "Fees", Article 12,"Payment Procedure", Article 25, "Maintenance", Article 26, "Cleanliness", Article 37, "Default", and add Article 53, "Permits, Licenses," and Exhibits G, H, I, J, K, L, and M to the four Rental Car Concession Agreements to allow the maintenance of facilities and systems, including permitting, at the Quick Turn Around Facility (QTA) at 25 David Love Place, at the Airport, to be assumed by a Consortium of the following rental car companies;

- A. Avis Budget Car Rental, LLC, Agreement No. 201163
- B. Enterprise Rent-A-Car Company of Los Angeles, Inc. (Enterprise & National), Agreement No. 201158
- C. The Hertz Corporation, Agreement No. 201157
- D. Enterprise Rent-A-Car Company of Los Angeles, inc. (Alamo) Agreement No. 201159

ACTION: Motion/Second for approval by Commissioners Martin/Hopkins. Unanimous voice vote (Absent Commissioner Arcuri).

10. SUBJECT: FISCAL YEAR 2015 INTERIM FINANCIAL STATEMENT AND COMPLETED PERFORMANCE OBJECTIVES JULY 1, 2014 – SEPTEMBER 30, 2014

RECOMMENDATION: That Airport Commission accept the interim financial statement and the complete performance objectives for the three months ended September 30, 2014.

ACTION: Presented.

DIRECTOR'S REPORT

- 11. A. Airport Operations
 - Passenger Count
 - Aircraft Operations
 - Air Freight
 - B. Programs

ACTION:

Hazel Johns, Airport Director

- 1. Communications Program
- 2. Annual Recruitment for City Advisory Groups
- 3. Master Plan
- C. Capital Projects
 - 1. Airfield Electrical Rehabilitation

Presented.

2. Pavement Rehabilitation of Runway 15L-33R, Terminal Ramp, South and North General Aviation Ramps

Mabel Shatavsky, Airport Commission Secretary

D. City Council / Airport Commission Actions

ADJOURNMENT -	7:28 pm, on order of Chair Miller.